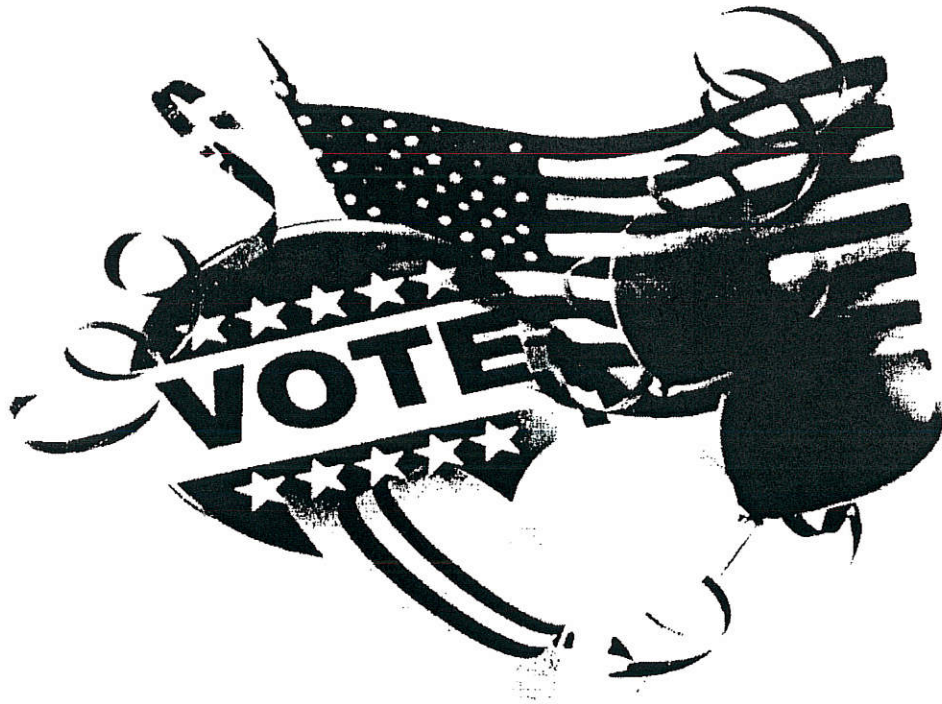


MORGAN COUNTY VOTE CENTER PLAN October 2017



Election Board

Rebecca Waymire, Chairman
Tammy Parker, Vice-Chairman
Stephanie Elliott, Secretary

INDIANA ELECTIONS DIVISION
2017 NOV -9 AM 10:48

Morgan County Election Board

***Chairman-Rebecca Waymire, Vice Chairman-Tammy Parker, Secretary-Stephanie Elliott
180 S. Main St., Suite 1, Martinsville, IN 46151 Phone: 765-342-1029; Fax 765-349-5370
sellott@morgancounty.in.gov***

November 9, 2017

J. Bradley King, Co-Director
Angela Nussmeyer-Co-Director
Indiana Election Division
Indiana Government Center South
Room E204
Indianapolis, IN 46204

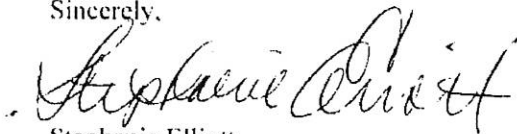
Dear Co-Directors,

Please accept the following voter center plan on behalf of the Morgan County Election Board. The Board appreciates the opportunity for Morgan County to move from precinct voting to vote centers. This will be an innovative and exciting change for our county.

It is the intent of the Morgan County Election Board to continuously review and modify this plan based on the needs of our voters and also follow current Indiana legislation.

Please let me know if you have questions or concerns regarding any portion of this plan.

Sincerely,



Stephanie Elliott
Morgan County Clerk

MORGAN COUNTY ELECTION BOARD RESOLUTION NO. 2017-01

ADOPTION OF VOTE CENTER PLAN

Whereas, Indiana Code 3-11-18.1 grants permission for any Indiana county that so chooses to implement vote centers in their county; and,

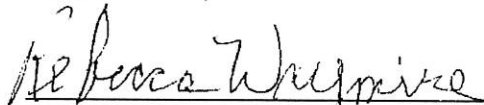
Whereas, the Morgan County Election Board so approves the Morgan County plan for the implementation of vote centers in Morgan County.

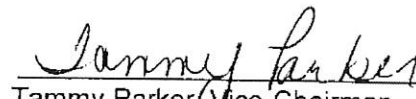
BE IT THEREFORE ORDERED BY THE MORGAN COUNTY ELECTION BOARD:

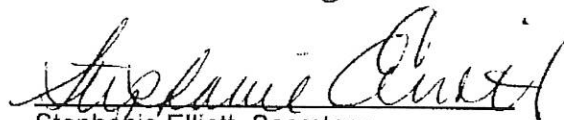
The Election Board of Morgan County adopts this Order to approve the county vote center plan which is incorporated in this Order by reference.

Adopted this 24th day of October, 2017

Morgan County Election Board


Rebecca Waymire, Chairman


Tammy Parker, Vice-Chairman


Stephanie Elliott, Secretary

I.C 3-11-18.1-4 Vote Center Compliance Checklist

The following 20 items are requirements for a vote center plan as defined in Indiana Code 3-11-18.1-4. Following each of the 20 requirements a page number listed references where in this Morgan County Vote Center Plan the particular requirement(s) is met.

1. The total number of vote centers to be established. **Page 1-2**
2. The location of each vote center. **Page 1-2**
3. The effective date of the order. **Page 3**
4. The following information according to the computerized list (as defined in IC 3-7-26.3-2) as of the date of the order. (A) The total number of voters within the county. (B) The number of active voters within the county. (C) The number of inactive voters within the county. **Attachment A**
5. For each vote center designated under subdivision (2), a list of the precincts whose polls will be located at the vote center consistent with section 13 of this chapter for an election that is not being held in each precinct of the county. **Page 2**
6. For each vote center designated under subdivision (2), the number of precinct election boards that will be appointed to administer an election at the vote center. **Page 1-2**
7. For each precinct election board designated under subdivision (6), the number and name of each precinct the precinct election board will administer consistent with section 13 of this chapter for an election that is not being held in each precinct of the county. **Page 2**
8. For each vote center designated under subdivision (2), the number and title of the precinct election officers who will be appointed to serve at the vote center. **Page 1-2**
9. For each vote center designated under subdivision (2): (A) the number and type of ballot variations that will be provided at the vote center; and (B) whether these ballots will be: (i) delivered to the vote center before the opening of the polls; or (ii) printed on demand for a voter's use. **Page 1-3**
10. A detailed description of any hardware, firmware, or software used: (A) to create an electronic poll list for each precinct whose polls are to be located at a vote center; or (B) to manage data in an electronic poll book through a secure electronic connection between the county election board and the precinct election officials administering a vote center. **Attachment B**
11. A description of the equipment and procedures to be used to ensure that information concerning a voter entered into any electronic poll book used by precinct election officers at a vote center is immediately accessible to: (A) the county election board; and (B) the electronic poll books used by precinct election officers at all other vote centers in the county. **Attachment B**
12. For each precinct designated under subdivision (5), the number of electronic poll books to be provided for the precinct. **Page 1-2**

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13. This subdivision applies to a county in which ballot cards are used at a vote center. For each vote center designated under subdivision (2), whether each ballot card printed will have the printed initials of the poll clerks captured through the electronic signature pad or tablet at the time the poll clerks log into the electronic poll book system printed on the back of the ballot card immediately before the ballot card is delivered to a voter. **Not Applicable**
 14. The security and contingency plans to be implemented by the county to do all of the following: (A) Prevent a disruption of the vote center process. (B) Ensure that the election is properly conducted if a disruption occurs. (C) Prevent access to an electronic poll book without the coordinated action of two (2) precinct election officers who are not members of the same political party. **Page 3**
 15. A certification that the vote center complies with the accessibility requirements applicable to polling places under IC 3-11-8. **Attachment C**
 16. A sketch depicting the planned layout of the vote center, indication the location of: (A) equipment; and (B) precinct election officers; within the vote center. **Attachment D**
 17. The total number and locations of satellite offices to be established under IC 3-11-10-26.3 at vote center locations designated under subdivision (2) to allow voters to cast absentee ballots in accordance with IC 3-11. However, a plan must provide for at least one (1) vote center to be established as a satellite office under IC 3-11-10-26.3 on the two (2) Saturdays immediately preceding an election day. **Page 1-2**
 18. The method and timing of providing voter data to persons who are entitled to receive the data under this title. Data shall be provided to all persons entitled to the data without unreasonable delay. **Page 3**
 19. That the county election board shall adopt a resolution under IC 3-11.5-5-1 or IC 3-11.5-6-1 to make the central counting of absentee ballots applicable to the county (if the board has not already done so). **Attachment E**
 20. For a plan adopted after July 1, 2014, in a county in which a majority of votes are cast on optical scan ballot cards, any additional procedures to provide for efficient and secure voting at each vote center, including ballot on demand printing. **Not Applicable**

Morgan County will have 14 vote center locations. Indiana Code 3-11-18.1-6 only requires 1 vote center for every 10,000 active voters. The Morgan County Election Board plans to have 1 vote center for roughly every 3,700 active voters.

The following are vote center locations to be open on Mid-Term and Presidential Election Day:
(These locations may be reviewed and amended prior to an election.)

1. Zion Baptist Church	7520 State Road 142 Martinsville
2. Paragon Fire Department	101 E. Union St Paragon
3. Monrovia Christian Church	710 Gordon Road Monrovia
4. Spring Hill Church	12150 N. Rooker Road Mooresville
5. First Christian Church	525 N. Indiana St. Mooresville
6. Mt. Gilead Church	6019 E. State Road 144 Mooresville
7. Lifeline Baptist Church	13387 N. Slideoff Rd. Camby
8. Abounding Grace Church	1795 Centerton Rd Martinsville
9. River Valley Christian Church	4295 Egbert Rd Martinsville
10. Morgantown Fire Department	269 N. Highland St. Morgantown
11. Morgan County Administration Building	180 S. Main St. Martinsville
12. Faith Church	1895 State Road 44 Martinsville
13. Hoosier Harvest Church	4085 Leonard Rd. Martinsville
14. Martinsville Senior Center	1369 Blue Bluff Rd Martinsville

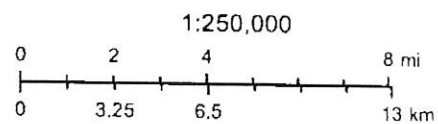
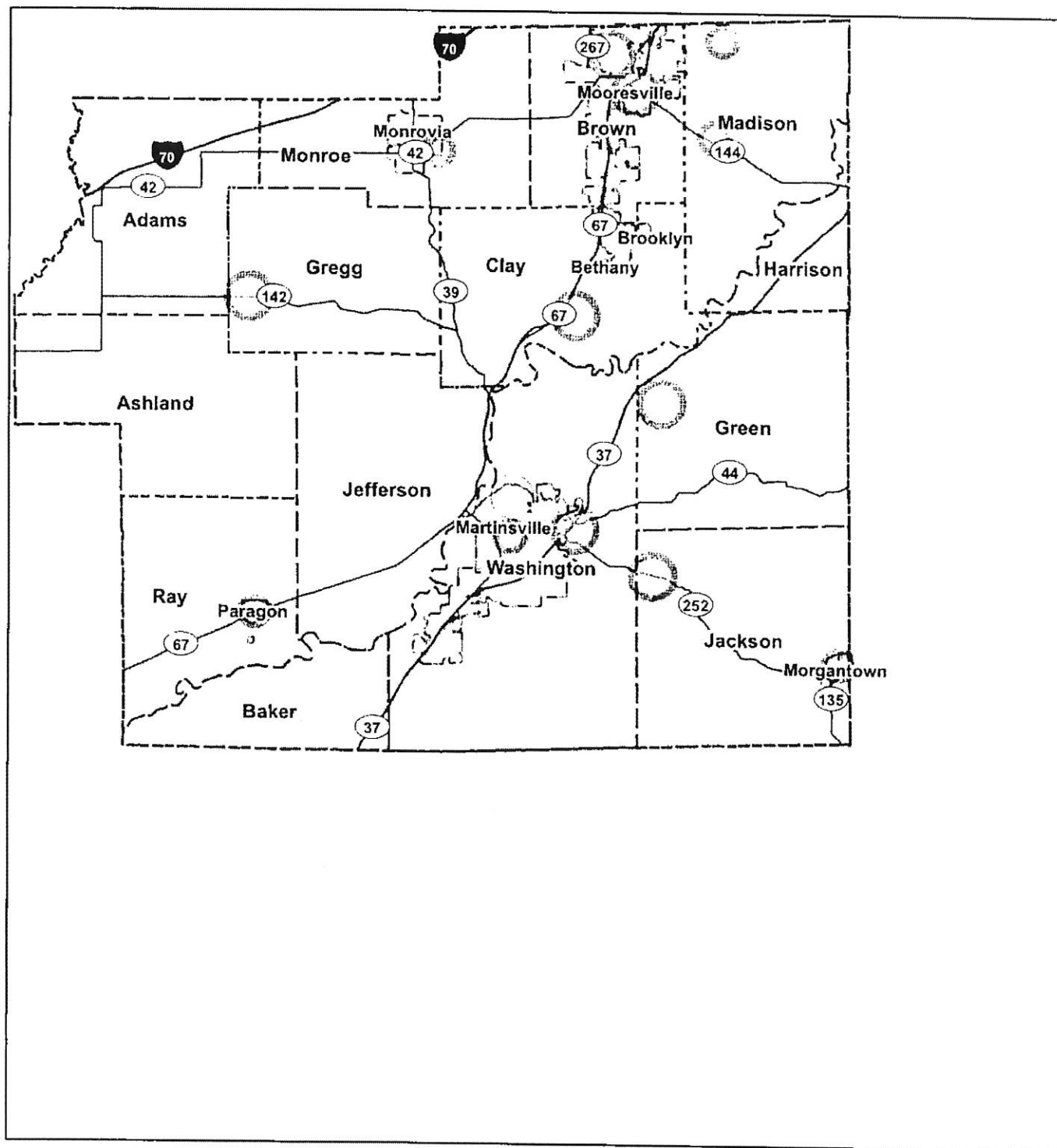
The following are satellite locations to be opened for early voting:

Mooresville Town Government Center 4 E. Harrison St. Mooresville

The following are vote center locations to be opened the two (2) Saturdays prior to election day:

Monrovia Christian Church 710 Gordon Road Monrovia

The following are vote center locations to be open on Mid-Term and Presidential Election Day:
(These locations may be reviewed and amended prior to an election.)



Resolution 2017- 3-6

**A RESOLUTION APPROVING THE DESIGNATION OF MORGAN
COUNTY AS A VOTE CENTER COUNTY**

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,

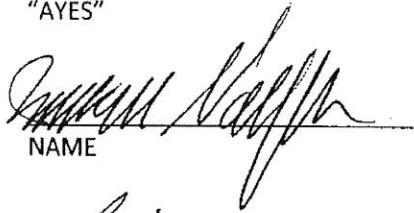
WHEREAS, the County Board of Commissioners of Morgan County approves the designation of Morgan County as vote center county and,

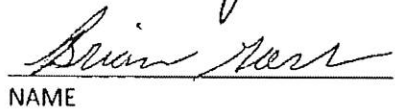
WHEREAS, the county election board has the responsibility for properly drafting a vote center plan for Morgan County, which will take effect upon unanimous vote of the county election board and having the plan is properly filed with the Indiana Election Division;

BE IT SO RESOLVED BY THE MORGAN COUNTY BOARD OF COMMISSIONERS OF MORGAN COUNTY that Morgan County is approved to operate as a vote center county, upon the required approval and filing of the county vote center plan.

BOARD OF COMMISSIONERS MORGAN COUNTY

"AYES"


NAME


NAME


NAME

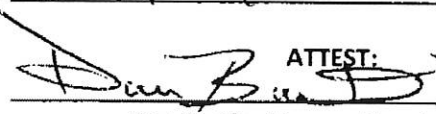
"NAYS"

NAME

NAME

NAME

Adopted this March 6th of March, 2017


ATTEST:
Dan Bastin, Morgan County Auditor

Resolution 2017- 3-7

A RESOLUTION APPROVING THE DESIGNATION OF MORGAN
COUNTY AS A VOTE CENTER COUNTY

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,

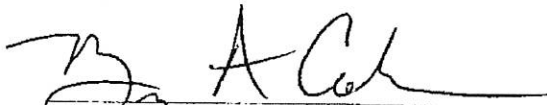
WHEREAS, the County Council of Morgan County approves the designation of Morgan County as vote center county and,

WHEREAS, the county election board has the responsibility for properly drafting a vote center plan for Morgan County, which will take effect upon unanimous vote of the county election board and having the plan is properly filed with the Indiana Election Division;

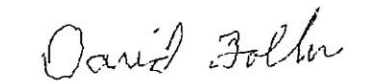
BE IT SO RESOLVED BY THE MORGAN COUNTY COUNCIL OF MORGAN COUNTY that Morgan County is approved to operate as a vote center county, upon the required approval and filing of the county vote center plan.

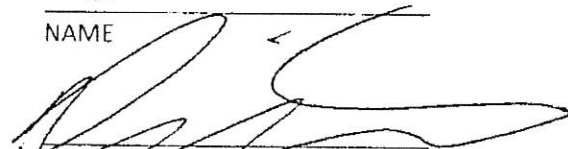
COUNTY COUNCIL OF MORGAN COUNTY

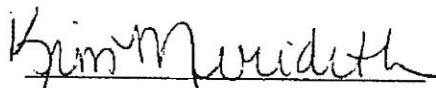
"AYES"


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NAME

Vickie Kivett
NAME

NAME

Virginia Perry
NAME

NAME

Adopted this March 7th of March, 2017

ATTEST:
Dan Bastin
Dan Bastin, Morgan County Auditor

VOTE CENTERS Mid-Term & Presidential				
		Mach	Poll Pads	Workers
1	Zion Baptist Church	6	2	6
2	Paragon Fire Dept	4	2	5
3	Monrovia Christian Church	6	2	6
4	Spring Hill Church	6	2	6
5	First Christian Church	6	2	6
6	Mt. Gilead Church	6	2	6
7	Lifeline Baptist Church	6	2	6
8	Abounding Grace Church	6	2	6
9	River Valley Christian Church	4	2	5
10	Morgantown Fire Dept	4	2	5
11	County Administration Building	10	2	7
12	Faith Church	4	2	5
13	Hoosier Harvest Church	4	2	5
14	Martinsville Senior Center	4	2	6

- * 5 person precinct board = 1 Inspector, 2 Judges, 2 Poll Clerks
- * 6 person precinct board = 1 Inspector, 2 Judges, 2 Poll Clerks, 1 Greeter(crosstrained as Judge)
- * 8 person precinct board = 1 Inspector, 2 Judges, 2 Poll Clerks, 2 Greeters(crosstrained as Judge)
- Inspector- Party affiliation with SOS, Judges 1 Democrat/1Republican, Clerks 1 Democrat/1Republican
- * All vote centers will have every precinct ballot variation programmed on all voting machines
- * Early voting satellite location: Mooresville Town Government Center 4 E. Harrison St. Mooresville
- * Vote Center open 2 Saturdays prior to election day: Monrovia Christian Church 710 Gordon Rd. Monrovia

Vote Centers Municipal

		Mach	Poll Pads	Workers
1	County Administration Building	6	2	5
2	Martinsville Senior Center	6	2	5
3	First Christian Church	6	2	5
4	Spring Hill Church	6	2	5
5	Abounding Grace Church	6	2	5

*If needed

- * 5 person precinct board = 1 Inspector, 2 Judges, 2 Clerks
- Inspector- Party affiliation with SOS, Judges 1 Democrat/1Republican, Clerks 1 Democrat/1Republican
- These ballots will be available at all 5 vote centers in a Municipal election

Brown 1-6, 11

Washington 1-6, 10-12

Bethany Clay 2

*Have not had election in 8 years

- * Early voting satellite location: Mooresville Town Government Center 4 E. Harrison St. Mooresville

- * Vote Center open 2 Saturdays prior to election day: Morgan County Administration Bldg 180 S. Main St. Martinsville

3. Effective date of the order: January 1, 2018

9. Ballot Variations: Voters from every precinct may vote at any vote center location or satellite location. Every ballot style for each precinct in Morgan County will be available to each vote center and each satellite vote center. Morgan County uses the Microvote Infiniti voting machine (DRE). All ballots will be programmed into all of the machines for each election. Provisional ballots will be available upon request.

14. Security and Contingency Plans: In the event of an emergency the Morgan County EMA, Commissioners, Sheriff and Election Board would work closely together to ensure the safety and well-being of the voters and the poll workers. Follow IC 3-11-8-3.2 to change polling locations in the event of an emergency. The poll books and voting machines would switch to battery back up in the event there is a loss of power. All poll workers will be cross trained in all areas to ensure bipartisan efforts are met in the event of an emergency.

18. Method and timing of providing data: Anyone wanting to receive voter data on election day needs to provide an e-mail address to the election board at least one day prior to election day. Data will be transmitted at 9:00am, 12:00pm and 3:00pm.

State of Indiana Voter Status Counts by Precinct and Split

MORGAN COUNTY

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
ADAMS 01	0	755	31	786	0	0
	Precinct Subtotal	755	31	786	0	0
ASHLAND 01	0	626	32	658	0	0
	Precinct Subtotal	626	32	658	0	0
ASHLAND 02	0	489	29	518	2	0
	Precinct Subtotal	489	29	518	2	0
BAKER 01	0	473	21	494	0	0
	Precinct Subtotal	473	21	494	0	0
BROWN 01	IN TOWN-MOORESVILLE 1 - IN TOWN-MOORESVILLE 5	789 202	51 13	840 215	1 1	0 0
	Precinct Subtotal	991	64	1,055	2	0
BROWN 02	IN TOWN-MOORESVILLE 1 IN TOWN-MOORESVILLE 2	239 351	22 21	261 372	1 0	0 0
	Precinct Subtotal	590	43	633	1	0
BROWN 03	IN TOWN-MOORESVILLE 2	686	39	725	1	0
	Precinct Subtotal	686	39	725	1	0
BROWN 04	IN TOWN-MOORESVILLE 3 IN TOWN-MOORESVILLE 4 IN TOWN-MOORESVILLE 5	291 342 36	24 22 1	315 364 37	2 1 0	0 0 0
	Precinct Subtotal	669	47	716	3	0
BROWN 05	IN TOWN-MOORESVILLE 3 IN TOWN-MOORESVILLE 4	679 114	36 6	715 120	0 0	0 0

"A"

State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
BROWN 05	IN TOWN-MOORESVILLE 5	112	18	130	0	0
	Precinct Subtotal	905	60	965	0	0
BROWN 06	IN TOWN-MOORESVILLE 4	808	47	855	0	0
	Precinct Subtotal	808	47	855	0	0
BROWN 07	0	726	34	760	5	0
	Precinct Subtotal	726	34	760	5	0
BROWN 08	0	815	38	853	0	0
	IN TOWN MOORESVILLE 5	4	0	4	0	0
	Precinct Subtotal	819	38	857	0	0
BROWN 09	0	503	29	532	0	0
	IN TOWN BROOKLYN 2	276	53	329	2	0
	Precinct Subtotal	779	82	861	2	0
BROWN 10	0	64	1	65	0	0
	Precinct Subtotal	64	1	65	0	0
BROWN 11	IN TOWN-MOORESVILLE 3	416	27	443	0	0
	IN TOWN-MOORESVILLE 5	466	33	499	3	0
	Precinct Subtotal	882	60	942	3	0
CLAY 01	0	896	52	948	4	0
	Precinct Subtotal	896	52	948	4	0
CLAY 02	IN TOWN - BETHANY	49	3	52	0	0
	IN TOWN - BROOKLYN 1	382	22	404	0	0
	IN TOWN - BROOKLYN 2	276	16	292	1	0

State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
CLAY 02	IN TOWN - BROOKLYN 3	183	12	195	1	0
	Precinct Subtotal	890	53	943	2	0
CLAY 03	0	845	59	904	0	0
	IN TOWN BROOKLYN 2	33	2	35	0	0
	Precinct Subtotal	878	61	939	0	0
GREEN 01	0	1,137	40	1,177	3	0
	Precinct Subtotal	1,137	40	1,177	3	0
GREEN 02	0	1,256	42	1,298	1	0
	Precinct Subtotal	1,256	42	1,298	1	0
GREGG 01	0	963	50	1,013	1	0
	Precinct Subtotal	963	50	1,013	1	0
GREGG 02	0	939	32	971	6	0
	Precinct Subtotal	939	32	971	6	0
HARRISON 01	0	1,082	61	1,143	1	0
	Precinct Subtotal	1,082	61	1,143	1	0
JACKSON 01	0	792	37	829	0	0
	Precinct Subtotal	792	37	829	0	0
JACKSON 02	IN TOWN	512	55	567	3	0
	OUT OF TOWN	475	28	503	0	0
	Precinct Subtotal	987	83	1,070	3	0

State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
JACKSON 03	0	512	19	531	1	0
	Precinct Subtotal	512	19	531	1	0
JEFFERSON 01	0	754	50	804	0	0
	Precinct Subtotal	754	50	804	0	0
JEFFERSON 02	0	779	41	820	2	0
	Precinct Subtotal	779	41	820	2	0
JEFFERSON 03	0	801	44	845	0	0
	Precinct Subtotal	801	44	845	0	0
MADISON 01	0	1,138	47	1,185	0	0
	Precinct Subtotal	1,138	47	1,185	0	0
MADISON 02	0	1,152	47	1,199	0	0
	Precinct Subtotal	1,152	47	1,199	0	0
MADISON 03	0	993	49	1,042	3	0
	Precinct Subtotal	993	49	1,042	3	0
MADISON 04	0	1,094	59	1,153	1	0
	Precinct Subtotal	1,094	59	1,153	1	0
MADISON 05	0	679	49	728	0	0
	Precinct Subtotal	679	49	728	0	0
MADISON 06	0	1,208	69	1,277	1	0
	Precinct Subtotal	1,208	69	1,277	1	0

State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
MONROE 01	0	1,000	37	1,037	4	0
	Precinct Subtotal	1,000	37	1,037	4	0
MONROE 02	0	989	71	1,060	0	0
	Precinct Subtotal	989	71	1,060	0	0
MONROE 03	IN TOWN - MONROVIA 1	162	10	172	0	0
	IN TOWN - MONROVIA 2	159	13	172	1	0
	IN TOWN - MONROVIA 3	285	12	297	0	0
	IN TOWN - MONROVIA 4	206	3	209	1	0
	OUT OF TOWN	565	29	594	0	0
	Precinct Subtotal	1,377	67	1,444	2	0
RAY 01	IN TOWN - PARAGON 1	120	9	129	1	0
	IN TOWN - PARAGON 2	66	3	69	1	0
	IN TOWN - PARAGON 3	129	10	139	0	0
	OUT OF TOWN	212	4	216	0	0
	Precinct Subtotal	527	26	553	2	0
RAY 02	0	418	31	449	0	0
	Precinct Subtotal	418	31	449	0	0
WASHINGTON 01	0	672	73	745	1	0
	Precinct Subtotal	672	73	745	1	0
WASHINGTON 02	0	880	62	942	0	0
	Precinct Subtotal	880	62	942	0	0
WASHINGTON 03	0	468	65	533	0	0
	Precinct Subtotal	468	65	533	0	0

State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
WASHINGTON 04	0	601	42	643	1	0
		Precinct Subtotal	42	643	1	0
WASHINGTON 05	0	744	75	819	3	0
		Precinct Subtotal	75	819	3	0
WASHINGTON 06	0	964	139	1,103	4	0
		Precinct Subtotal	139	1,103	4	0
WASHINGTON 07	0	899	45	944	2	0
		Precinct Subtotal	45	944	2	0
WASHINGTON 08	0	1,037	51	1,088	0	0
		Precinct Subtotal	51	1,088	0	0
WASHINGTON 09	0	780	54	834	2	0
		Precinct Subtotal	54	834	2	0
WASHINGTON 10	0	731	42	773	0	0
		Precinct Subtotal	42	773	0	0
WASHINGTON 11	0	751	39	790	2	0
		Precinct Subtotal	39	790	2	0
WASHINGTON 12	0	714	65	779	1	0
		Precinct Subtotal	65	779	1	0
WASHINGTON 13	0	650	25	675	0	0
		Precinct Subtotal	25	675	0	0

State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
WASHINGTON 14	0	776	32	808	2	0
		Precinct Subtotal	32	808	2	0
MORGAN County Totals	(16198 Total Cancelled)	44,170	2,654	46,824	74	0

" B "

4. KNOWiNK LLC

315 Lemay Ferry Rd, St. Louis, MO 63125
Contact Person: Scott Leiendecker, 314-398-5060

(A) Poll Pad 2.0

Certified Configuration: A description of the cPB including all components and Hardware/Software version numbers:

Software

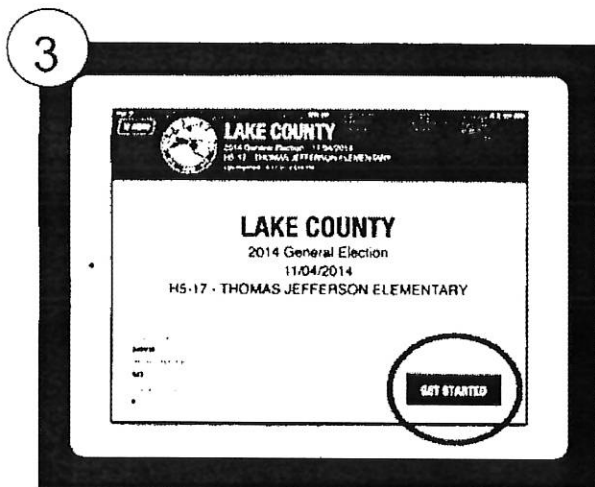
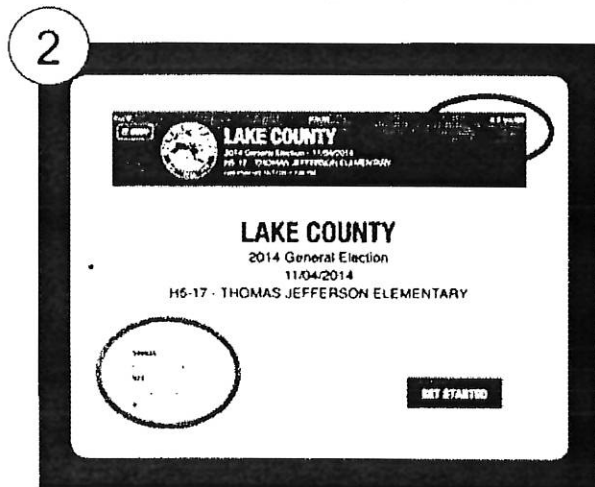
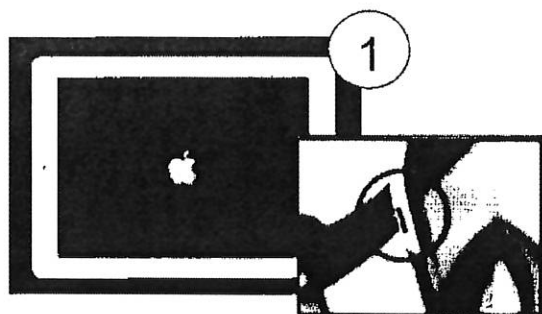
Component Name	Version	Unique Identifier (digital signature or hash value)
PollPad	2.0	know-ink.pollpad.PollPad2
AirStash+	3.3.0	com.wearable.airstash

Hardware

Component Name	Model/Version Number	Description
PollPad	iPad 16gb VZW	Apple iPad with Verizon LTE
PollPad	iPad 16gb	Apple iPad with wireless only

Peripherals

Part Name	Model Number	Revision Number	Description
Star Thermal Printer	Star TSP650	N/A	Thermal printer used to print reports and voter check-in slips
CradlePoint	IBR600LE-VZ	N/A	A wireless access point that connects to a Verizon cellular network
Verizon Jetpack	MHS291LVW	N/A	A wireless access point that connects to a Verizon cellular network
HyperJuice	P15	N/A	A additional battery backup for up to two iPad connections
AirStash	N30290	N/A	A wireless backup storage component
HP LaserJet Printer	CE658A	N/A	A LaserJet Printer used to print reports



POLL PAD SETUP

STEP 1 POWER on POLL PAD

Press button top left edge of unit with your finger, slide finger on screen to unlock iPad



STEP 2 Check to make sure the following are accurate:

- | | |
|---------------------|---------------------------------|
| County Wide Records | • Correct Polling location |
| 20426 | • Precinct count total |
| Precinct Records | • Check-in Count is at 0 |
| 20425 | • Battery life is close to full |
| Check-in Count | • Printer is connected |
| 0 | |

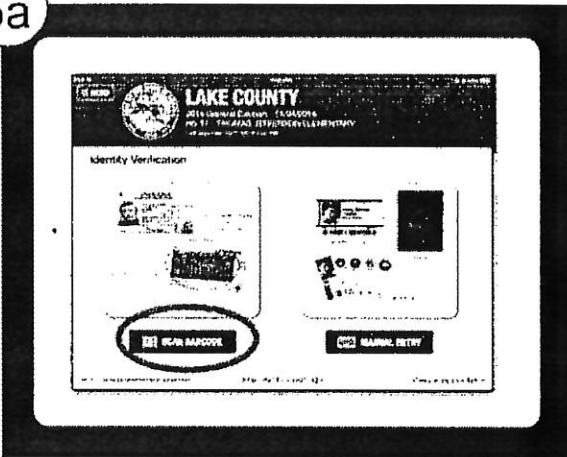


STEP 3 PRESS GET STARTED

STEP 4 READY TO PROCESS VOTERS

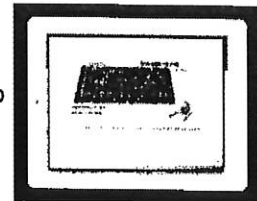


5a



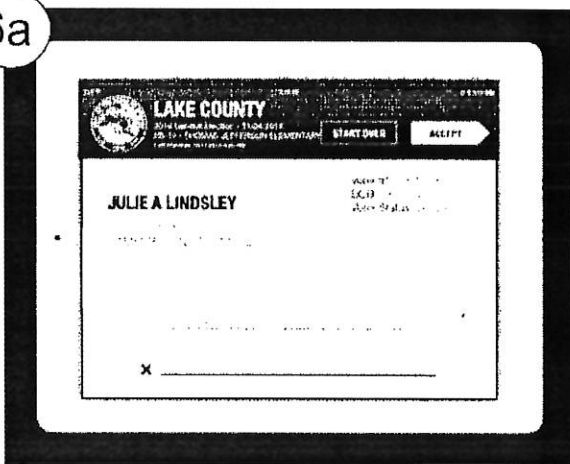
STEP 5 SELECT SCAN BARCODE

Place barcode ID in iClip
holder &
**PRESS SCAN
BARCODE.**



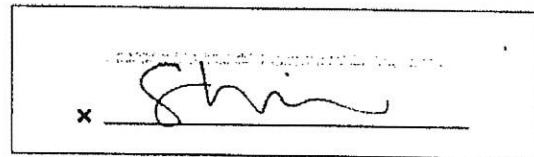
Barcode will focus & Poll Pad will beep when
match is found.

6a



STEP 6 VOTER CONFIRMS STATUS

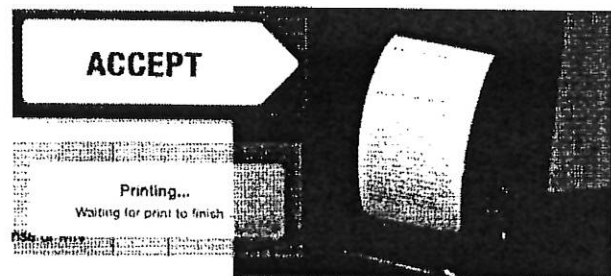
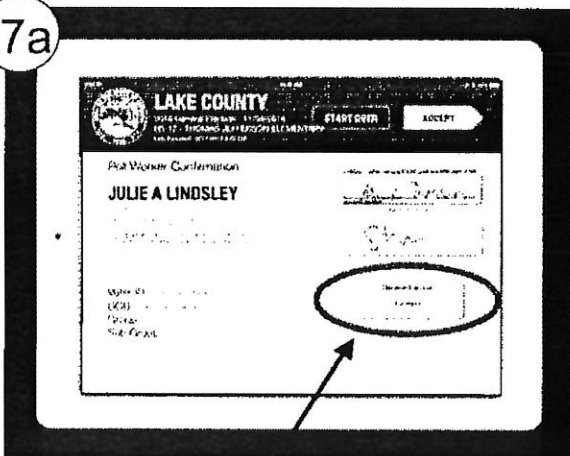
Voter affirms and signs his name.



STEP 7 ACCEPT & PROCESS VOTER

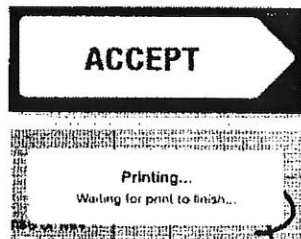
VERIFY the voters signature
SELECT the voters ballot type
ACCEPT & PRINT ballot slip

7a



Ballot Type

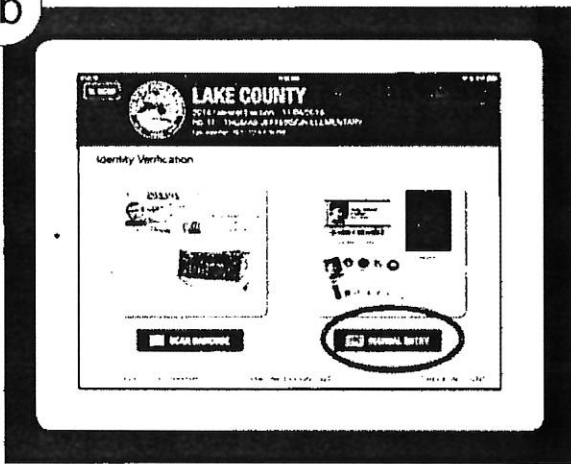
- Full Ballot
- Federal Only
- Presidential Only
- Other



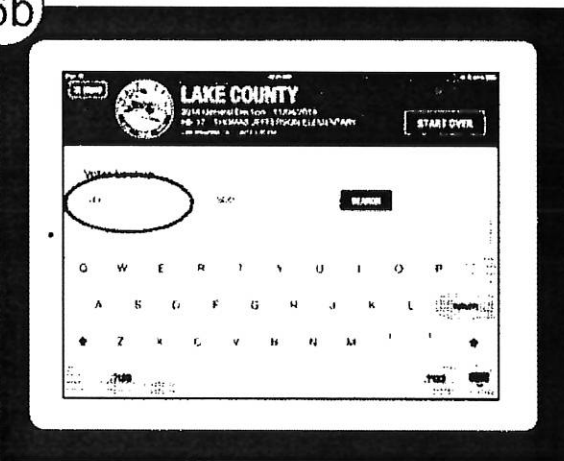
Your Check-In-Count will tally every voter
processed.

CHECK-IN COUNT: 1

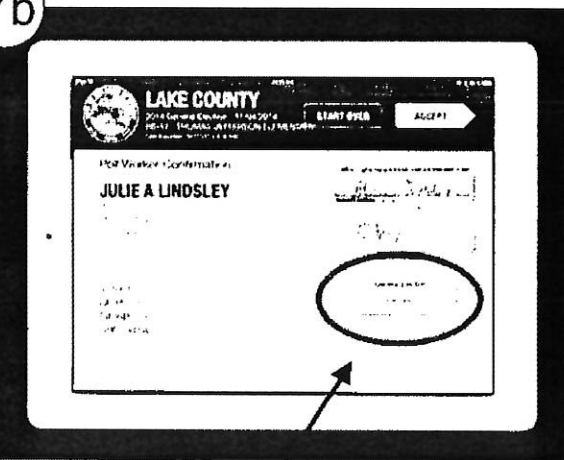
5b



6b



7b



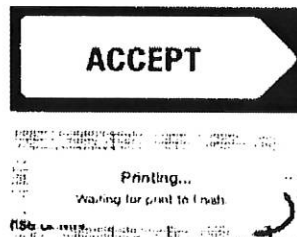
Ballot Type

Full Ballot

Federal Only

Presidential Only

Other



MANUAL ENTRY

STEP 5 SELECT MANUAL ENTRY

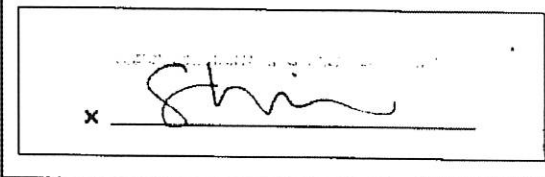
STEP 6 VOTER LOOKUP

Enter (3) characters of 'LAST NAME' & 'FIRST NAME' and select 'SEARCH'

ENTRY MISTAKE: If you enter a name incorrectly delete characters by pressing the **BACKSPACE KEY**

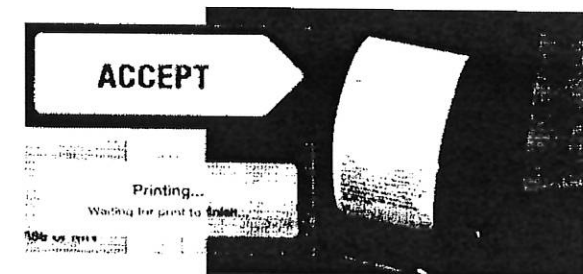
If the voter is registered the 'VOTER LOOKUP' Screen will appear.

Confirm voter & **PRESS** on his name to advance.



STEP 7 ACCEPT & PROCESS VOTER

VERIFY the voters signature
SELECT the voters ballot type
ACCEPT & PRINT ballot slip



Your Check-In-Count will tally every voter processed.

CHECK-IN COUNT: 1

10
Resolution 2017-1

**A RESOLUTION CERTIFYING VOTE CENTERS AND SATELLITE VOTE CENTERS AS
ACCESSIBLE UNDER IC 3-11-8**

WHEREAS, Indiana Code 3-11-18-1-4(14) requires certification that vote centers and satellite vote centers are accessible,

WHEREAS, the County Board of Elections of Morgan County unanimously certifies that all voting sites are accessible under Indiana 3-11-8,

BE IT SO RESOLVED AND CERTIFIED BY THE MORGAN COUNTY BOARD OF ELECTIONS,

BOARD OF ELECTIONS OF MORGAN COUNTY

"AYES"

Sharon Waggoner
NAME

NAME

Tammy J. Baker

NAME

Stephanie Smith

"NAYS"

NAME

NAME

NAME

Adopted this 5th of October, 2017

"ID"

Vote Center Layout Plan

Judges

Inspector

Voting Machines

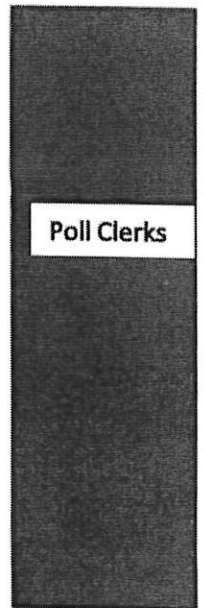
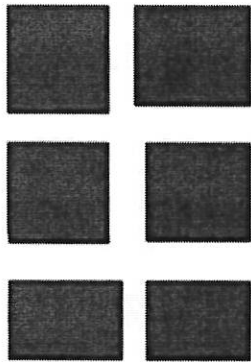
Poll Clerks

Voter check in
and sign poll pad.

Greeter/Inspector

Exit

Enter



"E"

RESOLUTION 1998-1

**A RESOLUTION OF THE MORGAN COUNTY ELECTION BOARD
ADOPTED UNDER INDIANA CODE 3-11.5-5-1 CONCERNING
THE CENTRAL COUNT OF ABSENTEE BALLOTS**

WHEREAS, Indiana Code 3-11.5-5-1-1.1, as amended by Public Law 3-1997, SECTION 333, provided effective July 1, 1997, that IC 3-11.5 (the law permitting the central counting of absentee ballots) applies to a county whose county election board, by unanimous vote of the board's entire membership, has adopted a resolution under IC 3-11.5-5-5-1;

WHEREAS, the Morgan County Election Board has determined that absentee ballots in the county will be cast on paper ballots, and that as a result, Indiana Code 3-11.5-5-5-1 would be the applicable statute for the adoption of a central count resolution by the board;

WHEREAS, The Morgan County Election Board has determined that the adoption of a resolution for the central counting of absentee ballots would be beneficial in the administration of the election law in the county;

WHEREAS, the approval of this resolution would take place at least sixty (60) days before the first election at which the central count procedures would be used; and

WHEREAS, this Resolution has received the unanimous vote of the entire membership of the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY ELECTION BOARD:

SECTION 1. Indiana Code 3-11.5-5 applies to the counting of absentee ballots in the County along with the other pertinent provisions of IC 3-11.5.

SECTION 2. The Secretary of the Morgan County Election Board shall immediately file a signed copy of this Resolution with the Election Division of the Office of the Secretary of State.

SECTION 3. In accordance with IC 3-11.5-5-5-1, this Resolution takes effect immediately and may only be rescinded by unanimous vote of the entire membership of the Board.

ADOPTED, THIS 18TH DAY OF FEBRUARY, 1998:

Joan Gray
JOAN GRAY, CHAIRMAN,
MORGAN COUNTY ELECTION BOARD

Gary E. Clodfelder
GARY CLODFELDER, DEMOCRATIC
MEMBER, MORGAN COUNTY ELECTION
BOARD

Karen Brummett
KAREN BRUMMETT, SECRETARY,
MORGAN COUNTY ELECTION BOARD